

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606410

FILED
Jan 07, 2009
Secretary of State

Entity Name: HEDRICK BROS. CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2200 CENTREPARK WEST DRIVE
SUITE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2200 CENTREPARK WEST DRIVE
SUITE 100
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-1876360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F ESQ
1551 FORUM PLACE STE 300C
W PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

RICHARDSON, KEVIN F ESQ
1551 FORUM PLACE STE 300F
W PALM BCH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: HEDRICK, DALE R
Address: 115 FLAGLER PROMENADE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SD () Delete
Name: HEDRICK, DALE R
Address: 115 FLAGLER PROMENADE S
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP () Delete
Name: PARKER, BILLY G JR
Address: 404 WESTWOD CIRCLE WEST
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DALE R HEDRICK

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date